

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – FEBRUARY 29, 2016

The Board of Trustees met in regular session at 5:30 p.m. on February 29, 2016 in the City Hall Council Chambers. Chairperson Deb White called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond (via phone), Mike Rozga, Adam Voigts and Deb White.

Ken Herring, 1307 W. 14th, and Laramie Kelly, 1306 W. 14th, spoke in favor of the fiber feasibility study and asked that fiber be extended into their neighborhood.

Chairperson White introduced and welcomed IMU Board of Trustee member Lesley Forbush.

The consent agenda consisting of the following was approved on a motion by Rozga and seconded by Voigts. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

February 16, 2016 claims

February 8, 2016 minutes

Salary: Garry Cunningham, Water Operator 1, from Range 21-2.5 \$47,089/year to Range 21-3 \$48,007/year plus longevity effective February 21, 2016

Salary: Electric Line Apprentice Candidate Range 26-1 \$46,279/year effective mid-March

The January 2016 Treasurer's report and budget variance report

Electric Utility Action Items

Board member Forbush introduced the following resolution entitled, "RESOLUTION DETERMINING PROPERTY TO BE SURPLUS AND AUTHORIZING SALE OF PROPERTY" (2002 F550 Ford Truck with a 2002 Versalift for the Electric Department). Board member Voigts seconded the motion to adopt. On roll call the vote was, AYES: Voigts, White, Rozga, McClymond and Forbush. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted:

RESOLUTION NO. 164
RESOLUTION DETERMINING PROPERTY TO BE SURPLUS AND AUTHORIZING
SALE OF PROPERTY

(The complete resolution may be viewed at the City Clerk's Office)

Electric Superintendent Mike Metcalf presented the Electric Utility Informational Items.

The Water Utility Information Items was presented by Water Superintendent Lou Elbert.

Electric Superintendent Mike Metcalf reported on the Communications Utility Informational Items.

Electric, Water and Communications Utility Combined Action Items

A public hearing was held to consider the FY 2016/17 budgets. There were no objections either oral or written. McClymond moved and Rozga seconded to approve the following resolution entitled "RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017". On roll call the vote was, AYES: Forbush, Voigts, White, Rozga and McClymond. NAYS: None. Whereupon the Chair declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION ADOPTING THE BUDGET FOR
FISCAL YEAR ENDING JUNE 30, 2017

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Voigts to approve the following resolution entitled, "RESOLUTION OF THE BOARD OF TRUSTEES OF INDIANOLA MUNICIPAL UTILITIES PROVIDING FOR A REGULAR MEETING DATE AND TIME", (the regular meeting of the Board shall be at 5:30 p.m. on the fourth Monday of each month). Rozga seconded the motion to adopt. On roll call the vote was, AYES: White, Rozga, McClymond, Forbush and Voigts. NAYS: None. Whereupon the Chair declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 165
RESOLUTION OF THE BOARD OF TRUSTEES OF INDIANOLA MUNICIPAL UTILITIES
PROVIDING FOR A REGULAR MEETING DATE AND TIME

(The complete resolution may be viewed at the City Clerk's Office)

Meeting adjourned on a motion by Voigts and seconded by Rozga.

Deb White, Chair

Diana Bowlin, City Clerk